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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. CR09-002-RAJ
10 v.)
11 RAYNA DYE,) SUMMARY REPORT OF U.S.
12 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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14 A hearing on supervised release revocation in this case was scheduled before me on
15 October 12, 2011. The United States was represented by AUSA Francis Franze-Nakamura
16 and the defendant by Ephraim Benjamin. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about May 8, 2009 by the Honorable Richard A.
18 Jones on a charge of Wire Fraud, and sentenced to 20 months custody, three years supervised
19 release.

20 The conditions of supervised release included the standard conditions plus the
21 requirements that defendant participate in a substance abuse program, abstain from alcohol,
22 submit to search, participate in a mental health program, pay restitution in the amount of

01 \$277,266.39, provide his probation officer with financial information as requested, maintain a
02 single checking account for all financial transactions, disclose all business interests, disclose all
03 assets and liabilities, and be prohibited from incurring new credit obligations without
04 permission. (Dkt. 13.)

05 The conditions of supervised release were modified on May 9, 2011 to prohibit any
06 contact with Tiffany Crossman or Kenneth Liverman, and to require defendant to stay out of
07 known areas of prostitution. (Dkt. 17.) On June 6, 2011, the conditions were further modified to
08 require defendant to reside in and successfully participate in a residential reentry center
09 program for up to 30 days. (Dkt. 18.)

10 In an application dated September 19, 2011 (Dkt.19, 20), U.S. Probation Officer
11 Frances L. Davis alleged the following violations of the conditions of supervised release:

12 1. Committing the crime of Theft in Pierce County Washington, on or about May
13 1, 2011 through June 14, 2011, in violation of the standard condition that she not commit a
14 Federal, State or local crime.

15 2. Failing to stay out of a known area of prostitution in King County which
16 encompasses the following geographic areas: 11200 Block of Pacific Highway South to 15400
17 Block of Pacific Highway South, bounded by Military Road to the West and 42nd Ave South to
18 the East, in violation of the special condition.

19 3. Using cocaine on or before September 6, 2011 in violation of standard condition
20 No. 7.

21 Defendant was advised in full as to those charges and as to her constitutional rights.

22 Defendant admitted the violations and waived any evidentiary hearing as to whether

01 they occurred.

02 I therefore recommend the Court find defendant violated her supervised release as
03 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
04 hearing will be set before Judge Jones.

05 Pending a final determination by the Court, defendant has been detained.

06 DATED this 12th day of October, 2011.

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09 Mary Alice Theiler
10 United States Magistrate Judge
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12 cc: District Judge: Honorable Richard A. Jones
13 AUSA: Francis Franze-Nakamura
14 Defendant's attorney: Ephraim Benjamin
15 Probation officer: Frances L. Davis
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